

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

**DECEMBER 19, 2011
(SPECIAL MEETING)**



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Special Meeting of Monday, December 19, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

December 15, 2011

The Honorable David Orr
Cook County Clerk
69 West Washington Blvd.
Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for December 19, 2011 at 10:15 A.M. in County Board Room,
118 North Clark Street, Room 569, Chicago, Illinois

Dear Clerk Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Monday, December 19, 2011, at the hour of 10:15 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. At said meeting the following items will be considered: the Finance Committee Report of December 19, 2011 and requests to enter into various contracts.

Please issue Notice of this Special Meeting as required by law.

Very truly yours,

Toni Preckwinkle
President

COPY OF LETTER SENT TO ALL COMMISSIONERS

December 15, 2011

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Monday, December 19, 2011 at the hour of 10:15 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the Finance Committee Report of December 19, 2011 and requests to enter into various contracts.

Very truly yours,

DAVID ORR, County Clerk

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This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on December 15, 2011.

DAVID ORR, County Clerk

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President Preckwinkle called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Daley, Fritchey, Gainer, Garcia, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (12).

Absent: Commissioner Beavers, Collins, Gorman, Goslin and Steele (5).

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

REPORT OF THE COMMITTEE ON FINANCE

December 19, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Fritchey, Gainer, Garcia, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (12).

Absent: Commissioners Beavers, Collins, Gorman, Goslin and Steele (5).

Also present: Patrick Driscoll, Chief, Civil Actions Bureau, Office of the State's Attorney; Randall Johnston, Civil Actions Bureau, Office of the State's Attorney; Maria De Lourdes Coss, Chief Procurement Officer; Joseph Fratto, Chief Deputy, Office of the Treasurer.

The Secretary informed Chairman Daley that a quorum was present. Chairman Daley proceeded to call the meeting to order.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to published notice on Monday, December 19, 2011 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

315832 OFFICE OF PROCUREMENT. Transmitting a Communication from Maria De Lourdes Coss, Chief Procurement Officer:

requesting authorization for approval and execution of a Contract No. 11-87-007 with Lexis Nexis d/b/a VitalChek Network, Inc., Chicago, Illinois, for credit card processing services.

Reason: Authorization to advertise for Multi-Step Bid was given on June 1, 2011. Step 1 of this Multi-Step Sealed Bid process was to pre-qualify respondents for credit card processing services. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. Responses were received and evaluated. Four (4) firms were found qualified and were invited to participate in Step 2 and submit a sealed bid. The County is seeking the most economic flat rate convenience fee to be charged to taxpayers for credit card payment transactions. Lexis Nexis d/b/a VitalChek Network, Inc. submitted the lowest flat rate.

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Estimated Fiscal Impact: None. Contract period: December 1, 2011 through November 30, 2014. (Various-249 and 260 Accounts).

This is a revenue neutral service.

***Referred to the Committee on Finance on 12/14/11.**

Commissioner Murphy, seconded by Commissioner Sims, moved to defer Communication No. 315832. Commissioner Silvestri called for a roll call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
COMMUNICATION NO. 315832**

Yeas: Vice Chairman Sims, Commissioners Fritchey, Gainer, Garcia, Murphy, Reyes, Silvestri and Tobolski (8).

Nays: Chairman Daley, Commissioners Butler, Schneider, Suffredin (4).

Absent: Commissioners Beavers, Collins, Gorman, Goslin and Steele (5).

THE MOTION CARRIED AND COMMUNICATION NO. 315832 WAS DEFERRED.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 315832

Deferred

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT

The following item was deferred at the December 14, 2011 Board Meeting:

Transmitting a Communication, dated December 6, 2011 from

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JAMES D'AMICO, Director, Facilities Management

requesting authorization for approval and execution of Contract No. 11-53-164 with Imperial Parking (U.S.), LLC, Philadelphia, Pennsylvania, for parking management services at the Juvenile Temporary Detention Center (JTDC).

Reason: Competitive bidding procedures were followed in accordance with Cook County Procurement Code on October 24, 2011 for parking management services at the Juvenile Temporary Detention Center (JTDC). Five (5) bidders responded to the solicitation that opened on November 10, 2011. Central Parking System, Inc. was the apparent low bidder. However, the firm was deemed non-responsive because they did not include the cost of their business license in the bid. Imperial Parking (U.S.), LLC was the lowest responsive and responsible bidder. The cost savings for this project are \$341,741.88.

Estimated Fiscal Impact: 2,024,754.12 (\$674,918.04 per year). Contract period: Thirty-six (36) months from the date of execution. (499-260 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

CONTRACT

Transmitting a Communication, dated December 14, 2011 from

TAKASHI REINBOLD, Interim Comptroller

requesting authorization for the Chief Procurement Officer to enter into a contract with McGladrey & Pullen, LLP ("McGladrey & Pullen"), Chicago, Illinois, for professional auditing services.

Reason: A Request for Proposal (RFP) for professional auditing services was initiated through the Office of the Chief Procurement Officer and the proposals received were evaluated by the Evaluation Committee. Upon review of the proposal presented by McGladrey & Pullen, the Evaluation Committee determined that the terms presented were the best qualified and financially competitive.

Estimated Fiscal Impact:

Audit Year Ending 2011- \$1,462,000.00.

Audit Year Ending 2012- \$1,525,000.00.

Audit Year Ending 2013- \$1,595,000.00.

Contract period: December 19, 2011 through December 19, 2014, with an option to renew for two one year renewal periods.

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Approval of this item would commit Fiscal Year 2012, 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

* * * * *

The next regular County Board Meeting is scheduled by law, for Wednesday, January 18, 2012 at 10:00 A.M.

County Clerk